

Approved Budget Amendment Request B0081
Fiscal Year 2016-17
FINANCIAL SERVICES, DEPARTMENT OF

EOG Log Number: B0081

Agency Log Number: 17-01

Approved Date: 9/12/2016

Budget Explanation/Purpose:

Provides for the transfer of budget authority and corresponding release in order to create the Division of Investigative and Forensic Services, pursuant to Chapter 2016-165, Laws of Florida.

Budget Detail:

Line Item #	Budget Entity	Appropriation Category	Acct Code Yr	Fund	LBC Approved		
					Appropriation	Reserve	Release
2313	State Financial Information And State Agency Accounting	Salaries And Benefits	0000	From General Revenue Fund	(506,250)	0	(253,125)
2315	State Financial Information And State Agency Accounting	Expenses	0000	From General Revenue Fund	(26,775)	0	(13,388)
2317	State Financial Information And State Agency Accounting	Contracted Services	0000	From General Revenue Fund	(5,475)	0	(2,738)
2318	State Financial Information And State Agency Accounting	Operation Of Motor Vehicles	0000	From General Revenue Fund	(2,325)	0	(2,325)
2320	State Financial Information And State Agency Accounting	Salary Incentive Payments	0000	From General Revenue Fund	(2,340)	0	(2,340)
2343	Fire And Arson Investigations	Salaries And Benefits	0000	From Insurance Regulatory Trust Fund	(6,694,001)	0	(6,694,001)
2344	Fire And Arson Investigations	Other Personal Services	0000	From Insurance Regulatory Trust Fund	(15,707)	0	(15,707)
2345	Fire And Arson Investigations	Expenses	0000	From Insurance Regulatory Trust Fund	(1,399,938)	0	(1,399,938)
2346	Fire And Arson Investigations	Operating Capital Outlay	0000	From Insurance Regulatory Trust Fund	(169,057)	0	(169,057)
2347	Fire And Arson Investigations	Contracted Services	0000	From Insurance Regulatory Trust Fund	(131,531)	0	(131,531)
2348	Fire And Arson Investigations	On-Call Fees	0000	From Insurance Regulatory Trust Fund	(252,500)	0	(252,500)
2349	Fire And Arson Investigations	Operation Of Motor Vehicles	0000	From Insurance Regulatory Trust Fund	(137,925)	0	(137,925)
2350	Fire And Arson Investigations	Salary Incentive Payments	0000	From Insurance Regulatory Trust Fund	(72,343)	0	(72,343)
2351	Fire And Arson Investigations	Supplemental Firefighters Compensation	0000	From Insurance Regulatory Trust Fund	(6,000)	0	(6,000)
2352	Fire And Arson Investigations	Lease Or Lease-Purchase Of Equipment	0000	From Insurance Regulatory Trust Fund	(31,363)	0	(31,363)

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2353	Fire And Arson Investigations	Transfer To Department Of Management Services - Human Resources Services Purchased Per Statewide Contract	0000	From Insurance Regulatory Trust Fund	(27,913)	0	(27,913)
2366	Fire Marshal Administrative And Support Services	Salaries And Benefits	0000	From Insurance Regulatory Trust Fund	(486,196)	0	(486,196)
2367	Fire Marshal Administrative And Support Services	Other Personal Services	0000	From Insurance Regulatory Trust Fund	(10,800)	0	(10,800)
2368	Fire Marshal Administrative And Support Services	Expenses	0000	From Insurance Regulatory Trust Fund	(91,316)	0	(91,316)
2369	Fire Marshal Administrative And Support Services	Operating Capital Outlay	0000	From Insurance Regulatory Trust Fund	(153,000)	0	(153,000)
2389	Fire Marshal Administrative And Support Services	State Arson Laboratory - Building Repair And Maintenance	2016	From Insurance Regulatory Trust Fund	(108,317)	0	(108,317)
2376	Fire Marshal Administrative And Support Services	State Arson Laboratory - Building Repair And Maintenance	2017	From Insurance Regulatory Trust Fund	(115,000)	0	(23,000)
2370	Fire Marshal Administrative And Support Services	Contracted Services	0000	From Insurance Regulatory Trust Fund	(59,250)	0	(59,250)
2374	Fire Marshal Administrative And Support Services	Lease Or Lease-Purchase Of Equipment	0000	From Insurance Regulatory Trust Fund	(3,150)	0	(3,150)
2407	Insurance Fraud	Salaries And Benefits	0000	From Insurance Regulatory Trust Fund	(10,525,543)	0	(10,525,543)
2407	Insurance Fraud	Salaries And Benefits	0000	From Workers' Compensation Administration Trust Fund	(156,716)	0	(156,716)
2408	Insurance Fraud	Other Personal Services	0000	From Insurance Regulatory Trust Fund	(33,750)	0	(33,750)
2409	Insurance Fraud	Expenses	0000	From Insurance Regulatory Trust Fund	(1,559,175)	0	(1,559,175)
2409	Insurance Fraud	Expenses	0000	From Federal Law Enforcement Trust Fund	(151,600)	0	(151,600)
2410	Insurance Fraud	Operating Capital Outlay	0000	From Insurance Regulatory Trust Fund	(1,275)	0	(1,275)
2410	Insurance Fraud	Operating Capital Outlay	0000	From Federal Law Enforcement Trust Fund	(303,057)	0	(303,057)

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2411	Insurance Fraud	Transfer To Justice Administrative Commission For Prosecution Of Pip Fraud	0000	From Insurance Regulatory Trust Fund	(1,277,735)	0	(1,277,735)
2412	Insurance Fraud	Contracted Services	0000	From Insurance Regulatory Trust Fund	(198,986)	0	(198,986)
2412	Insurance Fraud	Contracted Services	0000	From Federal Law Enforcement Trust Fund	(96,900)	0	(96,900)
2413	Insurance Fraud	Operation Of Motor Vehicles	0000	From Insurance Regulatory Trust Fund	(112,690)	0	(112,690)
2414	Insurance Fraud	Risk Management Insurance	0000	From Insurance Regulatory Trust Fund	(167,144)	0	(167,144)
2415	Insurance Fraud	Salary Incentive Payments	0000	From Insurance Regulatory Trust Fund	(151,872)	0	(151,872)
2416	Insurance Fraud	Lease Or Lease-Purchase Of Equipment	0000	From Insurance Regulatory Trust Fund	(35,435)	0	(35,435)
2417	Insurance Fraud	Transfer To Department Of Management Services - Human Resources Services Purchased Per Statewide Contract	0000	From Insurance Regulatory Trust Fund	(44,110)	0	(44,110)
2417	Insurance Fraud	Transfer To Department Of Management Services - Human Resources Services Purchased Per Statewide Contract	0000	From Workers' Compensation Administration Trust Fund	(755)	0	(755)
	Fire And Arson Investigations	Salaries And Benefits	0000	From Insurance Regulatory Trust Fund	6,694,001	0	6,694,001
	Fire And Arson Investigations	Other Personal Services	0000	From Insurance Regulatory Trust Fund	15,707	0	15,707
	Fire And Arson Investigations	Expenses	0000	From Insurance Regulatory Trust Fund	1,399,938	0	1,399,938
	Fire And Arson Investigations	Operating Capital Outlay	0000	From Insurance Regulatory Trust Fund	169,057	0	169,057
	Fire And Arson Investigations	Contracted Services	0000	From Insurance Regulatory Trust Fund	131,531	0	131,531
	Fire And Arson Investigations	On-Call Fees	0000	From Insurance Regulatory Trust Fund	252,500	0	252,500
	Fire And Arson Investigations	Operation Of Motor Vehicles	0000	From Insurance Regulatory Trust Fund	137,925	0	137,925

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	Fire And Arson Investigations	Salary Incentive Payments	0000	From Insurance Regulatory Trust Fund	72,343	0	72,343
	Fire And Arson Investigations	Supplemental Firefighters Compensation	0000	From Insurance Regulatory Trust Fund	6,000	0	6,000
	Fire And Arson Investigations	Lease Or Lease-Purchase Of Equipment	0000	From Insurance Regulatory Trust Fund	31,363	0	31,363
	Fire And Arson Investigations	Transfer To Department Of Management Services - Human Resources Services Purchased Per Statewide Contract	0000	From Insurance Regulatory Trust Fund	27,913	0	27,913
	Forensic Services	Salaries And Benefits	0000	From Insurance Regulatory Trust Fund	486,196	0	486,196
	Forensic Services	Other Personal Services	0000	From Insurance Regulatory Trust Fund	10,800	0	10,800
	Forensic Services	Expenses	0000	From Insurance Regulatory Trust Fund	91,316	0	91,316
	Forensic Services	Operating Capital Outlay	0000	From Insurance Regulatory Trust Fund	153,000	0	153,000
	Forensic Services	State Arson Laboratory - Building Repair And Maintenance	2016	From Insurance Regulatory Trust Fund	108,317	0	108,317
	Forensic Services	State Arson Laboratory - Building Repair And Maintenance	2017	From Insurance Regulatory Trust Fund	115,000	0	23,000
	Forensic Services	Contracted Services	0000	From Insurance Regulatory Trust Fund	59,250	0	59,250
	Forensic Services	Lease Or Lease-Purchase Of Equipment	0000	From Insurance Regulatory Trust Fund	3,150	0	3,150
	Insurance Fraud	Salaries And Benefits	0000	From Insurance Regulatory Trust Fund	10,525,543	0	10,525,543
	Insurance Fraud	Salaries And Benefits	0000	From Workers' Compensation Administration Trust Fund	156,716	0	156,716
	Insurance Fraud	Other Personal Services	0000	From Insurance Regulatory Trust Fund	33,750	0	33,750
	Insurance Fraud	Expenses	0000	From Insurance Regulatory Trust Fund	1,559,175	0	1,559,175

Line Item #	Budget Entity	Appropriation Category	Acct Code Yr	Fund	LBC Approved		
					Appropriation	Reserve	Release
	Insurance Fraud	Expenses	0000	From Federal Law Enforcement Trust Fund	151,600	0	151,600
	Insurance Fraud	Operating Capital Outlay	0000	From Insurance Regulatory Trust Fund	1,275	0	1,275
	Insurance Fraud	Operating Capital Outlay	0000	From Federal Law Enforcement Trust Fund	303,057	0	303,057
	Insurance Fraud	Transfer To Justice Administrative Commission For Prosecution Of Pip Fraud	0000	From Insurance Regulatory Trust Fund	1,277,735	0	1,277,735
	Insurance Fraud	Contracted Services	0000	From Insurance Regulatory Trust Fund	198,986	0	198,986
	Insurance Fraud	Contracted Services	0000	From Federal Law Enforcement Trust Fund	96,900	0	96,900
	Insurance Fraud	Operation Of Motor Vehicles	0000	From Insurance Regulatory Trust Fund	112,690	0	112,690
	Insurance Fraud	Risk Management Insurance	0000	From Insurance Regulatory Trust Fund	167,144	0	167,144
	Insurance Fraud	Salary Incentive Payments	0000	From Insurance Regulatory Trust Fund	151,872	0	151,872
	Insurance Fraud	Lease Or Lease-Purchase Of Equipment	0000	From Insurance Regulatory Trust Fund	35,435	0	35,435
	Insurance Fraud	Transfer To Department Of Management Services - Human Resources Services Purchased Per Statewide Contract	0000	From Insurance Regulatory Trust Fund	44,110	0	44,110
	Insurance Fraud	Transfer To Department Of Management Services - Human Resources Services Purchased Per Statewide Contract	0000	From Workers' Compensation Administration Trust Fund	755	0	755
	Office Of Fiscal Integrity	Salaries And Benefits	0000	From General Revenue Fund	506,250	0	253,125
	Office Of Fiscal Integrity	Expenses	0000	From General Revenue Fund	26,775	0	13,388
	Office Of Fiscal Integrity	Contracted Services	0000	From General Revenue Fund	5,475	0	2,738

Line Item #	Budget Entity	Appropriation Category	Acct Code Yr	Fund	LBC Approved		
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	Office Of Fiscal Integrity	Operation Of Motor Vehicles	0000	From General Revenue Fund	2,325	0	2,325
	Office Of Fiscal Integrity	Salary Incentive Payments	0000	From General Revenue Fund	2,340	0	2,340
Total					0	0	0

Position Explanation/Purpose:

Provides for the transfer of positions and corresponding salary rate in order to create the Division of Investigative and Forensic Services, pursuant to Chapter 2016-165, Laws of Florida.

Position Detail:

Budget Entity	Pay Grade	Class Code	Pos Num	Class Title	Fixed FTE	Excess FTE	Auth FTE	Reserve FTE	Auth Rate	Reserve Rate
Fire And Arson Investigations	000	0000	00000	All Arson FTE	(122.00)	0.00	(122.00)	0.00	(6,410,973)	0
Fire And Arson Investigations	000	0000	00000	All Arson FTE	122.00	0.00	122.00	0.00	6,410,973	0
Fire Marshal Administrative And Support Services	000	0000	00000	All Arson Lab FTE	(9.00)	0.00	(9.00)	0.00	(475,377)	0
Forensic Services	000	0000	00000	All Arson Lab FTE	9.00	0.00	9.00	0.00	475,377	0
Insurance Fraud	000	0000	00000	All DIF FTE	(194.00)	0.00	(194.00)	0.00	(10,218,909)	0
Insurance Fraud	000	0000	00000	All DIF FTE	194.00	0.00	194.00	0.00	10,218,909	0
State Financial Information And State Agency Accounting	000	0000	00000	All OFI FTE	(10.00)	0.00	(10.00)	0.00	(459,164)	0
Office Of Fiscal Integrity	000	0000	00000	All OFI FTE	10.00	0.00	10.00	0.00	459,164	0
Total					0.00	0.00	0.00	0.00	0	0

Request Type(s):

Transfer of trust fund appropriations in excess of those provided in subsection 216.292(2) (5% Transfer and Program Flexibility) and in excess of \$1,000,000 - Stat. Auth. 216.292(4)(b), F.S.

Transfer of General Revenue appropriations in excess of those provided in subsection 216.292(2) (5% transfer authority and Program Flexibility) - Stat. Auth. 216.292(4)(a), F.S.

Transfer positions and associated rate between budget entities (non Program Flexibility) - Stat. Auth. 216.292(3)(b), F.S.